

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

**Camden County Board of Commissioners
Regular Meeting
November 17, 2014
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Agenda

7:00 P.M. **Call to Order** - Chairman Garry Meiggs

Welcome

Invocation & Pledge of Allegiance – Commissioner Clayton Riggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. Highway 17 Board Meeting

ITEM 4. **Old Business** –

NONE

ITEM 5. **Public Hearings** –

NONE

ITEM 6. New Business (For discussion and possible action)

- A. The Register of Deeds Appointment
- B. 2015 Schedule of Values
- C. Monthly Tax report
- D. Community Rating System
- E. DOD Joint Land Use Study Proposal

ITEM 7. Board Appointments (For discussion and possible action)

NONE

ITEM 8. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes –
 - November 3rd, 2014
- B. Budget Amendments – BA011 through BA012
- C. Tax Collection Report
- D. Tax Authorization to Collect (January)
- E. Public School Building Capital Fund
- F. Declare Surplus

ITEM 9. Commissioner's Report (For discussion and possible action)

ITEM 10. County Manager's Report (For discussion and possible action)

ITEM 11. Information, Reports & Minutes From Other Agencies

- A. EMS Monthly Reports
- B. Bason appointed as new NCACC Deputy Director
- C. Central Fund Balance Sheets
- D. Sheriff's Monthly Report
- E. Albemarle RPO Board Meetings
- F. N.C. Rural Infrastructure Authority Approves Seventh Round of Grants

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn